

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
FEBRUARY 25, 2014

The Board of Public Works & Safety met in regular session on Tuesday, February 25, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Robert Crider, Jayne Farber, and Robert Sullivan

Jayne Farber made a motion for approval of the February 18, 2014 minutes. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Jason Maddix, Police Chief, requested Board's approval of an Application for Taxicab Driver's License for Ivan Edward Roberts II. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 46: Critical Incidents, Special Operations, and Homeland Security. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jason Maddix requested the Board approve General Order 83: Collection and Preservation of Evidence. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

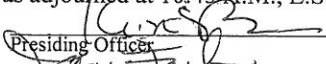
Carl Malysz, Director of Community Development, requested the Board approve Resolution No. 2, 2014, a Resolution of the Board of Public Works and Safety Authorizing Submittal of an Owner-Occupied Housing Rehabilitation Application to the Indiana Housing and Community Development Authority. The resolution allows the Mayor to submit an owner-occupied application to the Indiana Housing and Community Development Authority for the Ninth Street Park area. A motion of approval was made by Bob Crider and seconded by Bob Sullivan. Motion passed by a unanimous vote.

Luann Welmer, Clerk Treasurer, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Kenneth J. Whipker. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve three (3) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Luann Welmer presented Mayor Brown with Annual Certification Statements regarding contracting with a unit policy, and compliance with municipal nepotism policy involving direct line of supervision. The Certifications were for Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, Kenneth Whipker, James Lienhoop, and Luann Welmer.

There being no further business, the meeting was adjourned at 10:45 A.M., E.S.T.

  
Presiding Officer

  
Member

  
Member

  
Member

Attest:

  
Clerk-Treasurer of the City of Columbus, Indiana  
*Luann Welmer*